## Special Council Mtg Feb 09, 21 at 5:00 p.m. via Zoom.

- 1. CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5:04 pm
- 2. ROLL CALL; 7 present, 1 absent
- 3. Approval of Agenda;

Motion (Reiter/Gabriel) to approve agenda. PASSED.

4. At this time council anticipates going into closed session as per state stat. 19.85(1)(e) in order to conduct specific public business, to wit: Consider Property Purchase-former Postal Facility 422 N. Front St., for purpose of deliberating or negotiating purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion (Reiter/Ortmann) to go into closed session for purpose to wit: Consider property purchase – former Postal Facility, 422 N. Front St & allow William Marx, Jeff Kohler & Krista Lyons-Hartwig to stay; vote taken: Ayes = 7, Nays = 0. <u>PASSED</u>.

At this time chairman anticipates going back into open session; Motion (Gabriel/Ortmann) to go back into open session. <u>PASSED</u>.

Special City Council Mtg - Open Session Feb 9, 2021 05:15 PM via Zoom Meeting ID: 337 946 0833

Opened open session at 5:31 pm

5. Action on 422 N. Front St;

Motion (Parker/Gagnon) to offer \$75,000 for 422 N Front St. Votes: 4 Yes, 2 No, 1 Abstain. <u>PASSED.</u> Discussion with Kohler regarding 2/3 majority vote required for a non-budgeted item. Argument was this is an offer to purchase & we are not actually spending money. Will need to be approved at City Council once offer is accepted.

6. Adjourn.

Motion (Reiter/Ortmann) to adjourn mtg. PASSED. Mtg adjourned at 5:39 pm ATTESTED BY:
Gary J Cuskey, Mayor
Krista J. Lyons-Hartwig, City Treasurer